08-01789-cgm Doc 20468-23 Filed 04/28/21 Entered 04/28/21 17:44:26 Ex. 2 Pg 1 of 8

BARSA A0018762 BARSA A0019722 FMRSA A011365 FMRSA A0113974 BARSA A00200861 BARSA A00020724 FMRSA A0114358 FMRSA A0114863 BARSA A00000001 BARSA A00000075 FMRSA A0114976 FMRSA A011998 BARSA D00000001 BARSA D00000102 FMRSA A0119976 FMRSA A011998 BARSA D00000001 BARSA D00000039 PISA A0000001 PISA A0000096 BNYSA Q00000039 PISA A0000001 PISA A0000096 BNYSA X0000599 BNYSA X00000598 PMSA A001986 JPMSA A0019985 BNYSA X0000579 BNYSA X00000599 JPMSA X001986 JPMSA X0019988 BSTSA A0037217 BSTSA A0037494 JPMSA X0019990 JPMSA X0000000 BSTSA X0037496 BSTSA X0037494 JPMSA X0000002 JPMSA X0000007 BSTSA X0037496 BSTSA X0046408 JPMSA X0000001 JPMSA X0000007 BSTSA X0037496 BSTSA X0046408 JPMSA X0000001 JPMSA X000007 BSTSA X0037496 BSTSA X0037499 JPMSA X0000001 JPMSA X0000570 BSTSA X0037499 JPMSA X00000001 JPMSA X00000001 JPMSA X000000000000000000000000000000000000	Bates Begin	Bates End	Bates Begin	Bates End
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Documents Considered Pg 8 of 8 EXHIBIT 2

Checkbook File (available in native format)

Great Plains accounting system (available in native format)

Stipulation and Order For Transfer of Funds By J.P. Morgan Chase Bank to Trustee, *In re Bernard L. Madoff*, No. 08-01789 (S.D.N.Y. Apr. 7, 2009) (Dkt. No. 148)

Government Seizes WaMu and Sells Some Assets, NEW YORK TIMES,

http://www.nytimes.com/2008/09/26/business/26wamu.html (last visited May 8, 2015)

1st United, Palm Beach County's largest bank, acquired by New Jersey bank, SOUTH FLORIDA BUSINESS JOURNAL, http://www.bizjournals.com/southflorida/news/2014/05/08/1st-united-palm-beach-county-s-largest-bank html (last visited May 8, 2015)

Defendants' Initial Disclosures

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Interrogatories and Requests for Production Norma Shapiro Trust's Responses and Objections to Trustee's First Set of Interrogatories to Defendant Norma Shapiro Declaration of Trust Under Agreement Dated 9/16/2008

Martin Rosen's Objections and Answers to Trustee's First Set of Interrogatories to Defendant Martin Rosen

Martin Rosen's Amended Objections and Answers to Trustee's First Set of Interrogatories to Defendant Martin Rosen

Norma Shapiro's Responses and Objections to Trustee's First Set of Interrogatories to Defendant Norma Shapiro

The Philip Shapiro Trust's Responses and Objections to Trustee's First Set of Interrogatories to Defendant Trust Under Will of Philip L. Shapiro

Norma Shapiro Trust's Responses and Objections to Trustee's First Set of Requests for Production to Defendant Norma Shapiro Declaration of Trust Under Agreement Dated 9/16/2008

Martin Rosen's Response and Objections to Trustee's First Set of Requests for Production

Norma Shapiro's Responses and Objections to Trustee's First Set of Requests for Production to Defendant Norma Shapiro The Philip Shapiro Trust's Response and Objections to Trustee's First Set of Requests for Production to Defendant Trust Under Will of Philip L. Shapiro

Norma Shapiro Trust's Responses and Objections to Trustee's First Set of Requests for Admission to Defendant Norma Shapiro Declaration of Trust Under Agreement Dated 9/16/2008

Martin Rosen's Responses and Objections to Trustee's First Set of Requests for Admission

Martin Rosen's Amended Responses and Objections to Trustee's First Set of Requests for Admission

Norma Shapiro's Responses and Objections to Trustee's First Set of Requests for Admission to Defendant Norma Shapiro

Norma Shapiro's Amended Responses and Objections to Trustee's First Set of Requests for Admission to Defendant

The Philip Shapiro Trust's Responses and Objections to Trustee's First Set of Requests for Admission to Defendant Trust Under Will of Philip L. Shapiro

Pensco Trust Company, Traditional/Roth IRA Transfer/Rollover Request Form IRA 5142C (7/2012)